

**CERTIFICATION OF THE DOCUMENTS**

I, WEBER MARTINA, hereby confirm, that:

1. I am a district attorney at the District Attorney's Office of the Zug Canton ("The District Attorney's Office") and thus am familiar with the documents of the District Attorney's Office.
2. In accordance with a search warrant of the premises of Walter Demuth, executed on 08/13/13 (Date) (Attachment A), the following items were confiscated by the Zug Police Department and sent on to the District Attorney's Office for safekeeping (Attachment B).
3. As part of the business activity of the District Attorney's Office, these items were retained as documents of the District Attorney's Office within the scope of investigations against Walter Demuth. These documents were created at the point in time or around the point in time at which the facts given therein occurred by a person, who had knowledge of these facts, or based on information, which such a person transmitted.
4. These documents were managed in the course of business activity of the District Attorney's Office, which was conducted in a regular fashion.
5. The management or the use of these documents was a regular practice within the scope of the business activity.
6. These documents are true copies of original documents, which were recorded or collected and stored at the District Attorney's Office of the Zug Canton.

I confirm that the previous statements are true and correct. In the event of a false statement, I am subject to punishments according to Swiss Law.

Issued on 12/05/19 (Date) in Zug (Place) Switzerland (Country)

By:



Zug Canton

District Attorney's Office  
7 – 1

**Department II**

**2A 2013 122**

**Search Warrant  
(Art. 244 and 245 of the Criminal Code)**

Accused **Unknown**

Defense ---

Offense **Money laundering**

Order The search of the following named premises, which are not accessible to the public, is ordered:

1. Communication & Law, Walter Demuth, Licentiate Law Degree, Wagistrasse 23, 8952 Schlieren
2. ORBITA GmbH, Wagistrasse 23, 8952 Schlieren
3. TelTrade GmbH, Wagistrasse 23, 8952 Schlieren

The search encompasses the premises given as well as all cellar compartments, garages, etc. belonging thereto.

The following is to be searched for there (in paper or electronic form):

- all documents pertaining to AFI General Finance and Investment AG, such as founding acts, contracts, banking documents, etc.
- all documents pertaining to Guillermo F. Ciupiak, citizen of Argentina, Laprida 1857B, 1225 Buenos Aires (Argentina)
- all documents pertaining to Royal Capital Ventures Ltd., Viktoria, Mahe (Seychelles)
- all documents pertaining to Anthony A. Thompson, citizen of The Bahamas, Augusta Street, 4826 Nassau (Bahamas)
- all documents pertaining to AT Corp. Ltd.
- SRO documents pertaining to Communication & Law, Walter Demuth, Licentiate Law Degree, Orbita GmbH, TelTrade GmbH
- other relevant information

Objects found will be confiscated.

Justification There is sufficient suspicion that traces or objects of the offense, which may lead to

An der Aa 4, PO Box 1356, 6301 Zug  
Tel.: 041 728 46 00, Fax: 041 728 46 09

the discovery of the truth, are to be found at the places designated above. The action is measured relative to the severity of the alleged acts (Art. 197 of the Criminal Code). Possible assets and objects that are found and are relevant to the offense are to be confiscated for the purposes of preservation of evidence and with regard to a seizure.

Supported by a Suspicious Act Report from the Zuger Cantonal Bank and clarifications of the Reporting Office for Money Laundering (MROS), there exists the suspicion that monies, which have a criminal origin, were laundered via the accounts of AFI General Finance & Investment AG.

AFI, as a borrower, received monies from Communication & Law, Walter Demuth, Licentiate Law Degree, Orbita GmbH, and TelTrade GmbH – each acting as a lender – whereby it was a matter of profit participation loans. Royal Capital Ventures, or rather, Guillermo Ciupiak and AT Corp. Ltd., or rather, Anthony A. Thompson, are the economic beneficiaries to the monies. As far as is known, there are ongoing proceedings in the Seychelles against Royal Capital Ventures Limited, et al. due to the suspicion that this company is involved in so-called “pump and dump schemes” in a large scale fashion.

Responsible Authorities	Zug Police Department District Attorney's Office of the Zurich Canton in accordance with Art. 53 of the Criminal Code with the request for the commissioning of the appropriate police authorities
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Search Modalities	The persons commissioned to search shall produce the house search warrant at the beginning of the action (Art. 245 Par. 1 of the Criminal Code). Owners of the premises to be searched that are present at the time are to witness the house search. Should they be absent, then a family member of age or another suitable person is to represent them (Art. 245 Par. 2 of the Criminal Code). A log of the search and/or investigation is to be created on the attached form.
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Written documents, audio records, photographic records, and other records, data mediums as well as devices for the processing and storage of information may be searched if it is presumed that information is to be found therein, which is subject to confiscation (Art. 246 of the Criminal Code). The data is to be backed up and evaluated.

Records and objects, which may not be confiscated based on the statements of the owner due to a right to refuse to give evidence, or for other reasons, are to be sealed and neither may they be examined nor used by the criminal authorities

(Art. 248 Par. 1 of the Criminal Code). The owner can make a statement in advance regarding the content of the record (Art. 247 Par. 1 of the Criminal Code). It is to be pointed out to the owner that after the sealing has taken place (and upon request for unsealing by the District Attorney's Office), the Unsealing Magistrate makes the decision regarding the admissibility of the search. Should sealing be forgone or should the request for sealing not be made immediately, then the owner forfeits this legal protection and must anticipate the search of the records and objects.

The District Attorney's Office is to be notified immediately regarding the sealing of records.

**Right of Appeal** In accordance with Art. 393 et seqq. of the Criminal Code, a justified appeal can be levied before the Appeals Department of the Superior Court of the Zug Canton in writing within 10 days after the issuance of the search.

**Disclosures** - authorized person (handed over)  
 - further affected persons  
 Supreme State Prosecution Office of the Zurich Canton, Florhofgasse 2, 8090 Zurich with the request that the local police is to be granted the necessary commissions in order to carry out this search warrant (Art. 53 of the Criminal Procedure Code) (via fax)

Zug, August 12, 2013 hof

Zug District Attorney's Office  
 Department II

lung verzichtet o  
 verwirkt die Inhal  
 muss mit der Dur

A. Hoffmann  
 Senior District Attorney

### Acknowledgment of Receipt:

7-3

Place/Date: 08/13/13  
 10:35 AM

Signature:

Zug Canton

District Attorney's Office  
7 – 4

COPY

**Department II**

**2A 2013 122**

**Search Warrant  
(Art. 244 and 245 of the Criminal Code)**

Accused **Unknown**

Defense ---

Offense **Money laundering**

Order The search of the following named premises, which are not accessible to the public, is ordered:

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- all documents pertaining to Royal Capital Ventures Ltd., Viktoria, Mahe (Seychelles)
- all documents pertaining to Anthony A. Thompson, citizen of The Bahamas, Augusta Street, 4826 Nassau (Bahamas)
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- SRO documents pertaining to Communication & Law, Walter Demuth, Licentiate Law Degree, Orbita GmbH, TelTrade GmbH
- other relevant information

Objects found will be confiscated.

Justification There is sufficient suspicion that traces or objects of the offense, which may lead to

the discovery of the truth, are to be found at the places designated above. The action is measured relative to the severity of the alleged acts (Art. 197 of the Criminal Code). Possible assets and objects that are found and are relevant to the offense are to be confiscated for the purposes of preservation of evidence and with regard to a seizure.

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**Disclosures** - authorized person (handed over)  
 - further affected persons  
 Supreme State Prosecution Office of the Zurich Canton, Florhofgasse 2, 8090 Zurich with the request that the local police is to be granted the necessary commissions in order to carry out this search warrant (Art. 53 of the Criminal Procedure Code) (via fax)

Zug, August 12, 2013 hof

Zug District Attorney's Office  
 Department II

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 verwirkt die Inhal  
 muss mit der Dur

A. Hoffmann  
 Senior District Attorney

### **Acknowledgment of Receipt:**

Place/Date: .....

Signature: .....

Zug Police Department

7 – 8

2A 2013 122

**Search and Investigation Log**

Cat. No. \_\_\_\_\_

Criminal Code Art. 241 et seqq., or other legal basis ☐ \_\_\_\_\_Proceedings against unknownBecause of Money launderingPerson/Company affected by the proceedings Demuth, Walter, DOB: 03/12/1949,  
Communication & Law.Location (detailed) 8952 Schlieren, Wagistrasse 23,1<sup>st</sup> floor, Apt. No. 8Date, time (from/to) 08/13/2013, 10:30 AM – 12:00 PMCommissioning authority ☒ District Attorney's Office of the Zug Canton  
☐ Zug Police Department (imminent danger)  
☐ Zug Police Department (police safety)  
☐ \_\_\_\_\_  
☐ The accused/affected person consents to this search.Person present (function) Demuth, Walter, DOB: 03/12/1949, do.Action ☒ **House search (Art. 244 of the Criminal Code)**  
☐ **Search of records (Art. 246 of the Criminal Code)**  
☐ **Search of persons and objects (Art. 249 of the Criminal Code)**  
☐ **Investigation of persons (Art. 251 and 252 of the Criminal Code)**  
(Person, blood sample, urine sample, hair sample)Objects confiscated ☐ None ☒ According to the contents (Attachment 01)Chance finds ☐ None ☐ According to the contents (Attachment   )**Original:** Investigation files      **1<sup>st</sup> copy:** Person affected      **2<sup>nd</sup> copy:** Clerk  
Obora template 14.51 – Version 02/17/2012

Initials:



**Instruction** The owner of the confiscated records and objects was alerted to their right to have them sealed (Art. 248 of the Criminal Code).

**Owner's Statement** The owner of the confiscated papers and other data mediums justifies the sealing as follows:

I order that all dossiers on the PC be sealed, which do not have a direct connection with the investigation.  
All client dossiers are confidential.

**Remarks on the process of the search**

None.

To the extent that confiscations have occurred, there is a table of contents of the confiscated objects and/or a table of contents of chance finds attached to this log. The persons signing confirm with their signatures the completeness and correctness of the search and investigation log.

**Place, Date** Schlieren, 08/13/2013

**Signature**

Beauftragte Verfestigung aller Dossiers  
in dem PC, welche nicht in

**Recording Clerk**

**Signature of the**

Inhaber/in von sichergestellten Papieren und anderen Datenträgern  
der die Siegelung wie folgt:

**Person Present**

an der Stelle der Verfestigung der Dossiers

#### Attachments

1. Table of contents of the confiscated objects

2. Seite 2/2

Zug Police Department

7 – 10

2A 2013 122

Attachment 01

Cat. No.: \_\_\_\_\_

07 Table of contents of the confiscated objects (Criminal Code Art. 241 et seqq.)

Table of contents of the chance finds (Criminal Code Art. 243 et seqq.)

Person accused unknownLocation 8952 Schlieren, Wagistrasse 23, Apt. No. 8,  
1<sup>st</sup> floor.

No.	Object classification: (brand/type, no./size, etc.)	Location found	Owner	Not classified	Sealing demanded
01	Plastic box, AFI AG from 12/12	Apt. No. 8, 1 <sup>st</sup> floor	Demuth, Walter	<input type="checkbox"/>	<input type="checkbox"/>
02	B0, black, AFI AG contracts	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
03	B0, black, AFI AG, Bank, Old-age and survivor's pensions	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
04	B0, white, AFI AG invoices	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
05	Plastic box, Royal CAP,	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
06	B0, green, Royal CAP, ch. 2012	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
07	B0, grey, TelTrade GmbH, II, ch Jan. 10	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
08	B0, black, ORBITA GmbH, ch. March 2002	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>

Original: Investigation files

1<sup>st</sup> copy: Person affected 2<sup>nd</sup> copy: ClerkPage: 1 / 3

Initials:

Cat. No. \_\_\_\_\_

7 – 11

No.	Object classification: (brand/type, no./size, etc.)	Location found	Owner	Not classified	Sealing requested
09	B0, red, ORBITA GmbH, Financial Services Standards Association	Apt. No. 8, 1 <sup>st</sup> floor	Demuth, Walter	<input type="checkbox"/>	<input type="checkbox"/>
10	B0, black, Orbita GmbH, Bank	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
11	B0, white, Financial Services Standards Association, [illegible]	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
12	B0, white, Financial Services Standards Association, [illegible]	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
13	Royal CAP contract	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
14	AFI AG founding files	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
15	Various banking documents	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
16	Credit note advice, MBS AG and Royal CAP invoice	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
17	Desktop PC, DELL, serial no. ZN-0NC0G6-74431-34A- 0004	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>

2A 2013 122

GK-Nr. \_\_\_\_\_

7-11

Nr.	Gegenstandsbezeichnung: (Marke/Typ, Nr./Grösse usw.)	Fundort	Inhaber	Nicht zu- geordnet	Sieglung verlangt
09	B0, rot, ORBITA GmbH, VQF	do.	do.	<input type="checkbox"/>	<input type="checkbox"/>

Original: Investigation files

1<sup>st</sup> copy: Person affected 2<sup>nd</sup> copy: Clerk

Page: 2/3

Initials: <sup>zz</sup>

Cat. No. \_\_\_\_\_

7 – 12

This table of contents is an integral component of the search and investigation log. With their signatures, the persons signing confirm the completeness and correctness of this table of contents.

Place, Date Schlieren, 08/13/2013

Signature

Recording Clerk

Signature of \_\_\_\_\_

Person Present \_\_\_\_\_

**Certification of Receipt** (Handed over by the police)

The recipient confirms having had the listed objects returned to them in an orderly fashion.

No. given back \_\_\_\_\_

Recipient \_\_\_\_\_

Address \_\_\_\_\_

ZIP Code / City \_\_\_\_\_

Recipient Signature \_\_\_\_\_

Police Signature \_\_\_\_\_

Place, Date \_\_\_\_\_

Zug Police Department

7 – 45

**Search and Investigation Log**

Criminal Code, Art. 241 et seqq., or other legal basis

**Case No.** 2013 / 8 / 615**Cat. No.** 20130819.0030

Proceedings against **Unknown**

Due to Money Laundering

Person/Company affected by the proceedings **Demuth, Walter Michael**, DOB: 03/12/1949, from Hüntwangen, Lawyer, married, residing in 8008 Zurich, **Resedastrasse 28**

Location (detailed) 6300 Zug, An der Aa 4, Zug Police Department, Criminal Technology Service, IT forensics

Date, Time 08/28/2013, 3:34 PM until 09/30/2013, 2:50 PM

Commissioning Authority ☒ District Attorney's Office of the Zug Canton, Dr. A. Sidler (2A 2013 122)  
☐ Zug Police Department (imminent danger)  
☐ Zug Police Department (police safety)  
☐ Other  
☐ The accused/affected person consents to this search.

Persons Present (function) **Koller, Hugo**, Criminal Technology Service, IT forensics (Representative)

Action ☐ **House search (Art. 244 of the Criminal Code)**  
☒ **Search of records (Art. 246 of the Criminal Code)**  
☐ **Search of persons and objects (Art. 249 of the Criminal Code)**  
☐ **Search of persons (Art. 251 and 252 of the Criminal Code)**  
(Person, blood sample, urine sample, hair sample)

Objects confiscated ☐ None  
☒ Select data from the computer, Dell brand, of Demuth, Walter  
(Result of the unsealing from 08/28/2013 by District Attorney Dr. A. Sidler)

Chance finds ☒ None  
☐ According to table of contents attachment .....

Remarks regarding the process of the search A. Sidler, District Attorney of the Zug Canton, took on the selection of the information on the occasion of unsealing of the computer of Demuth, Walter, on 08/28/2013. In this process, various files and e-mails were copied onto a USB stick belonging to the Zug Police Department.

The computer was subsequently handed over to Demuth, Walter by the District Attorney's Office of the Zug Canton after the unsealing.

Page 2/2

The USB stick with the selected data was submitted to the Zug Police Department with the task of deleting any possible doubles of e-mails present, and copying the data onto a DVD.

The doubled e-mails present were manually sorted by the individual writing this log (deleted). The result of the selection was subsequently secured in a logical fashion and copied onto a DVD.

The confiscated data can be examined at any time after consultation with the Criminal Technology Service.

The instance responsible is requested to notify the Criminal Technology Service if the confiscated data can be deleted.

With their signature, the person signing confirms the completeness and correctness of the search and investigation log.

Place, Date Zug, 08/30/2013

Signature

\_\_\_\_\_  
 , wenn die sichergestellten Daten gelöscht werden können.  
 Nr. 2013 / 8 / 615)

Recording Clerk

Person bestätigt mit ihrer Unterschrift die Vollständig- und Richtigkeit des

### Attachments

1. DVD with selected data from the computer of Demuth, Walter

Zug Police Department

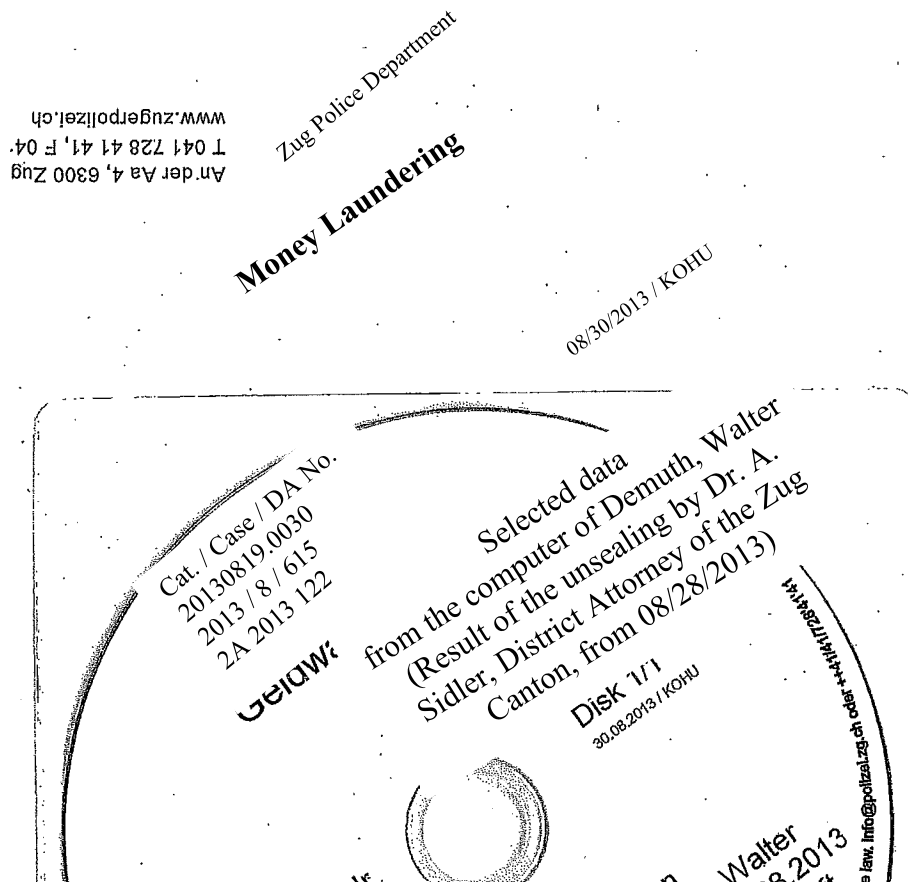
Criminal Police  
Criminal Technology

7 – 47

## Forensic Data Backup ~~Mobile Telephone~~

Device Owner      **Demuth, Walter, DOB: 03/12/1949**

ABI Case No.:      2013 / 8 / 615



An der Aa 4, 6300 Zug  
Tel.: 041 728 41 41, Fax: 041 728 41 79  
www.zugerpolizei.ch

Zug Police Department

7 – 29

02

2A 2013 122

**Search and Investigation Log**

Cat. No. \_\_\_\_\_

Criminal Code Art. 241 et seqq., or other legal basis \_\_\_\_\_Proceedings against unknownBecause of Money launderingPerson/Company affected by the proceedings Demuth, Walter, DOB: 03/12/1949,  
Communication & Law.Location (detailed) 8952 Schlieren, Wagistrasse 23,1<sup>st</sup> floor, Apt. No. 8Date, time (from/to) 08/13/2013, 10:30 AM – 12:00 PMCommissioning authority ☒ District Attorney's Office of the Zug Canton  
☐ Zug Police Department (imminent danger)  
☐ Zug Police Department (police safety)  
☐ \_\_\_\_\_  
☐ The accused/affected person consents to this search.Person present (function) Demuth, Walter, DOB: 03/12/1949, do.Action ☒ **House search (Art. 244 of the Criminal Code)**  
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(Person, blood sample, urine sample, hair sample)Objects confiscated ☐ None ☒ According to the contents (Attachment 01)Chance finds ☐ None ☐ According to the contents (Attachment \_\_)**Original:** Investigation files **1<sup>st</sup> copy:** Person affected **2<sup>nd</sup> copy:** Clerk  
Obora template 14.51 – Version 02/17/2012

Initials:



Page 2/2

7 – 30

02

**Instruction** The owner of the confiscated records and objects was alerted to their right to have them sealed (Art. 248 of the Criminal Code).

**Owner's Statement** The owner of the confiscated papers and other data mediums justifies the sealing as follows:

I order that all dossiers on the PC be sealed, which do not have a direct connection with the investigation.  
All client dossiers are confidential.

**Remarks on the process of the search**

None.

To the extent that confiscations have occurred, there is a table of contents of the confiscated objects and/or a table of contents of chance finds attached to this log. The persons signing confirm with their signatures the completeness and correctness of the search and investigation log.

**Place, Date** Schlieren, 08/13/2013

**Signature**

Bestätigung Vorliegen aller Dossiers  
in dem PC, welche nicht in

**Recording Clerk**

**Signature of the**

Inhaber/in von sichergestellten Papieren und anderen Datenträgern  
der die Siegelung wie folgt:

**Person Present**

...

#### Attachments

1. Table of contents of the confiscated objects

2. Seite 2/2

Zug Police Department

7 – 31

03

2A 2013 122

Attachment 01

Cat. No.: \_\_\_\_\_

☒ **Table of contents of the confiscated objects** (Criminal Code Art. 241 et seqq.)☐ **Table of contents of the chance finds** (Criminal Code Art. 243 et seqq.)Person accused unknownLocation 8952 Schlieren, Wagistrasse 23, Apt. No. 8,  
1<sup>st</sup> floor.

No.	Object classification: (brand/type, no./size, etc.)	Location found	Owner	Not classified	Sealing demanded
01	Plastic box, AFI AG from 12/12	Apt. No. 8, 1 <sup>st</sup> floor	Demuth, Walter	<input type="checkbox"/>	<input type="checkbox"/>
02	B0, black, AFI AG contracts	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
03	B0, black, AFI AG, Bank, Old-age and survivor's pensions	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
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05	Plastic box, Royal CAP,	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
06	B0, green, Royal CAP, ch. 2012	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
07	B0, grey, TelTrade GmbH, II, ch Jan. 10	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
08	B0, black, ORBITA GmbH, ch. March 2002	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>

Original: Investigation files

1<sup>st</sup> copy: Person affected 2<sup>nd</sup> copy: ClerkPage: 1/3

Initials:

Cat. No. \_\_\_\_\_

7 – 32

No.	Object classification: (brand/type, no./size, etc.)	Location found	Owner	Not classified	Sealing requested
09	B0, red, ORBITA GmbH, Financial Services Standards Association	Apt. No. 8, 1 <sup>st</sup> floor	Demuth, Walter	<input type="checkbox"/>	<input type="checkbox"/>
10	B0, black, Orbita GmbH, Bank	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
11	B0, white, Financial Services Standards Association, [illegible]	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
12	B0, white, Financial Services Standards Association, [illegible]	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
13	Royal CAP contract	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
14	AFI AG founding acts	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
15	Various banking documents	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
16	Credit note advice, MBS AG and Royal CAP invoice	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>
17	Desktop PC, DELL, serial no. ZN-0NC0G6-74431-34A- 0004	Same	Same	<input type="checkbox"/>	<input type="checkbox"/>

2A 2013 122

GK-Nr. \_\_\_\_\_

7-11

Nr.	Gegenstandsbezeichnung: (Marke/Typ, Nr./Grösse usw.)	Fundort	Inhaber	Nicht zu- geordnet	Sieglung verlangt
09	B0, red, ORBITA GmbH, VQF	do.	do.	<input type="checkbox"/>	<input type="checkbox"/>

Original: Investigation files

1<sup>st</sup> copy: Person affected 2<sup>nd</sup> copy: Clerk

Page: 2/3

Initials: 22

Cat. No. \_\_\_\_\_

7 – 33

This table of contents is an integral component of the search and investigation log. With their signatures, the persons signing confirm the completeness and correctness of this table of contents.

Place, Date Schlieren, 08/13/2013

Signature

Recording Clerk

Signature of \_\_\_\_\_

Person Present \_\_\_\_\_

**Certification of Receipt** (Handed over by the police)

The recipient confirms having had the listed objects returned to them in an orderly fashion.

No. given back \_\_\_\_\_

Recipient \_\_\_\_\_

Address \_\_\_\_\_

ZIP Code / City \_\_\_\_\_

Recipient Signature \_\_\_\_\_

Police Signature \_\_\_\_\_

Place, Date \_\_\_\_\_